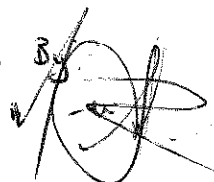


City of Elgin 2001 – 2002 Budget Committee
May 15, 2001

- The meeting was called to order at 7:00 p.m. by Councilor John Stover due to the Mayor Churchill's delayed arrival. A quorum was established with the following in attendance:
Mayor Churchill, Councilors McElravy, Stover, Broughton, McMullen, and Stauffer, Jim Hallgarth, Keith Warren, Kevin Silvernail, Sharon Glasson, Harlan Scott, Administrator Garlitz. 12 of 14.
- Administrator Garlitz: first order of business to elect chairperson.
- Councilor John Broughton: nomination of Sharon Glasson as Chairperson.
- Sharon Glasson: nomination declined
- Councilor John Broughton : nomination of Harlon Scott as Chairperson.
- Harlon Scott: nomination accepted.
- Councilor Broughton: motion to elect Harlon Scott as Budget Committee Chairperson.
- Councilor Stover: second with no further discussion. Motion unanimously carried.
- Chairman Scott: called for motion to elect a secretary.
- John Stover: nomination of Councilor Stauffer.
- Councilor Stauffer accepted.
- John Stover: Motion to elect Councilor Stauffer as Secretary.
- Councilor Braughton: second with no further discussion.
- Chairman Scott: call for vote. Motion carried unanimously.
- Chairman Scott: recognized LaRose Hibberd to speak to committee on behalf of Elgin Museum and Historical Society.
- LaRose Hibberd. Request for \$3000.00 funding for 2001 – 2002. Submitted letter on their behalf.
- Chairman Scott: recognized Police Chief Sibley to speak to committee.
- Chief Sibley: submitted document outlining average police officer pay for N.E. Oregon. Asked for committee's consideration on current pay scale. Also asked for transference of proceeds from impounds and property seizure to Police Reserves for later donations to various groups.
- Chairman Scott: recognized Mary Rose Nichols to speak to the committee on behalf of 2010 committee.
- Mary Rose Nichols: requested \$600.00 be budgeted for 2010 committee.
- Administrator Joe Garlitz: delivered budget message to committee.
- Councilor Stover: motion to revue budget line by line.
- Jim Hallgarth: second.
- Chairman Scott: called for discussion, seeing no discussion called for vote. Motion carried unanimously.
- Mayor Churchill: motion to recess until May 22, 2001 at 7:00 p.m.
- Jim Hallgarth: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Meeting recessed at 9:00 p.m.

Respectfully Submitted

By 



Elgin Museum & Historical Society

104 N. 8th Street / P.O. Box 754

Elgin, OR 97827

541 437-2014

DATE: May 7, 2001

TO: Budget Committee, City of Elgin

FROM: Elgin Museum & Historical Society Board

SUBJECT: Request for Funding

The Board of Directors of the Elgin Museum and Historical Society respectfully submit this letter to the Budget Committee requesting funding for the museum in the amount of \$3,000.

Phase I of the museum site project was completed August 2000, and the museum opened to the public September 2000.

Phase II, which includes displays, wheelchair access and outdoor signage has yet to be accomplished due to the unavailability of grant funding applied for in 1999-2000 from OEDD. Criteria for museum grants is that the institution be in operations for two years, which in our case will commence in September 2002.

The Elgin Museum and Historical Society plays an important role in our community by providing interpretive exhibits, research assistance, educational programs, photographic archives and collections management as well as a tour destination for Elgin. The museum is scheduled to reopen for the season May 22, and is run entirely by volunteers as are all programs, activities, and services provided to the public.

Respectfully submitted,

Shirley Peters
Shirley Peters, President

Laurose Hibberd
Laurose Hibberd, Board Member

Kathleen Koch, Board Member

Theora Mickey
Theora Mickey, Secretary/Treasurer

Dan Thompson
Dan Thompson, Board Member

Received From Laurose Hibberd May 15, 01 7:15pm

Salaries by District

Per month

1999

District	Patrol Officer		Sergeant		Lieutenant		Chief	
	Entry	Top	Entry	Top	Entry	Top	Entry	Top
1	3261	2892	2778	3279	3744	4481	3367	4093
2	2859	3636	3515	4481	4075	5293	4908	6305
3	2842	3716	3759	4528	4283	4620	4572	6332
4	2777	3433	3396	4128	3844	4744	4597	5530
5	2614	3412	3269	3938	4343	4323	4378	5352
6	2316	2973	3415	3580	4249	5022	4016	4165
7	2539	3223	3186	3996	3677	5137	4337	5526
8	2355	2981	3019	3860	4026	4949	4302	6322
9	2178	2710	2748	3314	3448	3990	3405	4103
10	2066	2739	2602	3155	3163	N/A	3424	3739
11	2343	2868	3291	3898	4368	4915	3239	4699
12	2111	3055	2598	3616	3258	4200	3502	4604
13	2439	3122	3007	3665	4457	4812	3997	4547
14	1772	2449	2139	3082	N/A	N/A	2642	3439
15	2244	2810	2430	2932	3182	3581	3144	3944
16	2251	2883	2637	3304	3051	3942	3832	4420

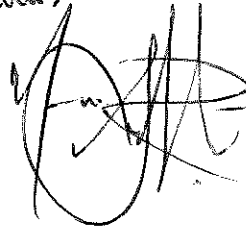
Union/contract
Baker Co.

Received from Chief Sibley May 15, 01 8:20pm

City of Elgin 2001 – 2002 Budget Committee
May 22, 2001

- City Council Vice President John Stover reconvened meeting at 7:00 p.m. in Chairman Scott's absence. A quorum was present with the following in attendance: Mayor Churchill, Councilors McElravy, Stover, Broughton, McMullen, and Stauffer, Jim Hallgarth, Keith Warren, Kevin Silvernail, Judy Rabourn, Administrator Garlitz. 11 of 14.
- V.P. Stover: recognized Councilman Stauffer, speaking in behalf of City Council.
- Councilor Stauffer: request for \$10,000 for grant writer for City.
- Administrator Garlitz: begin line by line review on page 14 of budget document.
- V.P. Stover: called for a brief recess at 8:10 p.m. for brief City Council mtg. with Jeff Smith.
- V.P. Stover: reconvened meeting at 8:30 p.m.
- Mayor Churchill: motion to recess until May 29, 2001 at 7:00 p.m.
- Councilor McMullen: second
- V.P. Stover: called for discussion, seeing none called for vote. Motion carried unanimously.
- Meeting was recessed at 9:00 p.m.

Respectfully submitted:

A handwritten signature, likely of John Stover, consisting of a large, stylized 'J' and 'S' intertwined.

City of Elgin 2001 – 2002 Budget Committee
May 29, 2001

- The meeting was reconvened by Chairman Scott at 7:00p.m. A quorum was established with the following in attendance: Mayor Churchill, Councilors McElravy, Stover, Broughton, McMullen, and Stauffer, Keith Warren, Kevin Silvernail, Sharron Glasson, Judy Rabourn, Rick Smith, Harlon Scott, and Administrator Garlitz. 13 of 14.
- Chairman Scott: recognized Councilor Stover
- Councilor Stover: updates to Chairman on May 22 meeting
- Administrator Garlitz: updates to budget. Document replacement pages 24, 35, 36.
- Councilor Stover: motion to appropriate \$1,500 for museum request and \$10,000 for grant writer request out of General Fund.
- Rick Smith: second
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Rick Smith: motion to approve 6% increase to employee's individual wages.
- Councilor Stover: second with discussion as to its application to each employee's salary.
- Chairman Scott: called for discussion, seeing no further called for vote. Motion carried unanimously.
- Councilor Stauffer: motion to increase water rates by \$6.00 per billing cycle per year for the next 2 years consecutively to cover payment on new Water Tank.
- Councilor Broughton: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor Stover: motion to transfer vehicle impound fees and property seizure fees out of budget to Police Reserves.
- Kevin Silvernail: second
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor McElravy: motion to set tax rate at 6.9383 per 1000 dollars property value as recommended by Administrator Garlitz and outlined in budget document.
- Councilor Stover: second
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor McMullen: motion to approve pg. 1 of Budget Document.
- Mayor Churchill: second
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor McMullen: motion to approve pg. 2 of Budget Document.
- Mayor Churchill: second
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor Stover: motion to approve pg. 3 of Budget Document.
- Councilor Broughton: second
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.

- Chairman Scott: pg. 4 requires no action.
- Mayor Churchill: motion to approve pg. 5 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Rick Smith: motion to approve pg. 6 of Budget Document.
- Kevin Silvernail: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 7 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor McMullen: motion to approve pg. 8 of Budget Document.
- Councilor Braughton: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 9 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 10 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Kevin Silvernail: motion to approve with changes, pg. 11 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor Stover: motion to approve with changes, pg. 12 of Budget Document.
- Councilor McElravy: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor McMullen: motion to approve pg. 13 of Budget Document and use changes to General Fund contingency to balance budget.
- Sharon Glasson: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 14 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 15 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor Stover: motion to approve with changes, pg. 16 of Budget Document.

- Councilor Braughton: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 17 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve with changes, pg. 18 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve with changes, pg. 19 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 20 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve with changes, pg. 21 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 22 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor McElravy: motion to set tax levy at \$40,070.00 to balance water debt fund.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 23 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor McMullen: motion to approve new, revised pg. 24 of Budget Document.
- Councilor Stover: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor Stover: motion to approve pg. 25 of Budget Document.
- Kevin Silvernail: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor Stover: motion to approve with changes, pg. 26 of Budget Document.
- Councilor McMullen: second.

- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 27 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor McMullen: motion to approve pg. 28 of Budget Document.
- Councilor McElravy: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 29 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 30 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve pg. 31 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor McMullen: motion to approve pg. 32 of Budget Document.
- Kevin Silvernail: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Chairman Scott: pg. 33 no action required.
- Mayor Churchill: motion to approve pg. 34 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve new, revised pg. 35 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Mayor Churchill: motion to approve new, revised pg. 36 of Budget Document.
- Councilor McMullen: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor Stover: motion to approve with amendments the 2001 – 2002 City of Elgin Budget Document.
- Councilor Braughton: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Councilor Stover: motion to adjourn Budget Committee.
- Councilor Braughton: second.
- Chairman Scott: called for discussion, seeing none called for vote. Motion carried unanimously.
- Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

